

REPORT OF THE STANDING COMMITTEE
TRANSPORTATION, HOUSING AND ENVIRONMENT COMMITTEE

Thomas E. Dernoga, Chair
Eric C. Olson, Vice-Chair
Marilynn M. Bland
Camille A. Exum
Andrea C. Harrison

November 13, 2008
Room 2027

Pursuant to the Rules of Procedure, the meeting convened at 10:24 a.m.; the following Council Members were present:

Thomas E. Dernoga
Eric C. Olson, Vice-Chair
Andrea C. Harrison
Will A. Campos
Samuel H. Dean

Staff Present:

Hawi Sanu, Committee Director
Todd Turner, Legislative Officer
Ann Jenkins, Administrative Aide
Edwin Brown, Administrative Assistant
Craig Price, Council Administrator
Larry Cain, Auditor
Kendal Gray, Legislative Aide
Rodney Streeter, Chief of Staff, District 5
Dr. Billings III, Chief of Staff

Others Present:

Marcus Jackson, Office of the County Executive
Russell King, Office of Law
Josh Hamlin, Office of Law

Cont'd Others Present:

Haitham A. Hijazi, Director of DPW&T
Sarah Bouldin-Carr, DER
Shirley Branch, DER
Brandon (Scott) Rowe, M-NCPPC
Ken Dixon, WSSC
Stewart Smith-Soil Conservation District

AGENDA

LEGISLATION

CR-77-2008 (County Executive) – A Resolution approving amendments to the "General Specifications and Standards for Highway and Street Construction" and the "Specifications and Standards for Highway Traffic Signals" of the Department of Public Works and Transportation ("DPW&T")

Favorable, 3-0 (In favor: Council Members Dernoga, Harrison and Olson.)

CB-83-2008 (Council Member Campos) – An Act concerning Vacant Residential Property Registration and Maintenance.

Held.

CR-90-2008 (County Executive) – A Resolution concerning the 2001 Water and Sewer Plan (August 2008 Amendment Cycle) to change the water and sewer category designations within the 2001 Water and Sewer Plan.

Favorable as amended, 3-0 (In favor: Council Members Dernoga, Harrison and Olson.)

CR-91-2008 (County Executive) – A Resolution adopting the 2008 Water and Sewer Plan and the 2008 Water and Sewer Category Maps, and revising the fee schedule for administering Water and Sewer Plan amendments, and the purchase of maps and related materials.

Favorable as amended, 3-0 (In favor: Council Members Dernoga, Harrison and Olson.)

CR-92-2008 (Park & Planning) - A Resolution recommending that the Maryland Agricultural Land Preservation Foundation approves the petition of George H. Kuehn, Catherine R. Kuehn and Bernard P. Kuehn to establish an agricultural district, reference Tax Map 150/Grid E4/Parcel 25/Tax Accounts 05-0339911 and 05-0339903.

Favorable, 3-0 (In favor: Council Members Dernoga, Harrison and Olson.)